

Alexandria Commission for the Arts - Regular Meeting

Tuesday, May 17, 2022

7:00 p.m.

Lee Center

Activity Room, 1st Floor

1108 Jefferson St., Alexandria, VA 22314

- I. Call to Order (7:00 pm)
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes/Record
 - a. April 17, 2022 Regular Meeting
- V. Chair Report
- VI. Guest Speaker Alexandria Poet Laureate Zeina Azzam
- VII. Fiscal Year 2023 Arts Program Grant Funding
 - a. Brief Overview of Grant Review (Grants Task Force)
 - b. Approving a Funding Scenario
- VIII. Committee, Liaison, and Task Force Updates
 - a. Grants Committee
 - b. ARTReach Committee
 - c. Inclusivity Committee
 - d. Waterfront Commission Liaison
 - e. Alexandria Arts Alliance Liaison
 - f. City Council Coffee with Mayor Justin Wilson (Brian Kelley, Paul Painter)
- IX. Nomination Committee
 - a. Presentation of Executive Committee Slate (Tiffany Williams, Marcee Craighill)
- X. Torpedo Factory Art Center Stakeholder Group
 - a. Appoint a Commissioner
- XI. Site/See: New Views in Old Town Task Force

Alexandria Commission for the Arts – Meeting Agenda

- a. Appoint a Commissioner

XII. Commission Spring Retreat

- a. Preparing for the Retreat on Saturday, June 4, 10 am – 2 pm, at Charles Houston Recreation Center (Executive Committee)

XIII. Amendment to Bylaws

- a. Consideration of Statement for Commitment to Diversity, Equity, and Inclusion

XIV. Office of the Arts Division Update

- a. NRG Plant and Old Town North

XV. New Business

XVI. Good of the Order and Announcements

XVII. Adjournment (9:30 p.m.)